

**CITY OF ANGELS
CITY COUNCIL
AMENDED AGENDA
Tuesday, April 6, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	Tim Shearer	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations:

Position - City of Angels Police Chief

Position - City of Angels Fire Chief

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSIONS

EMPLOYEE EVALUATIONS

Pursuant to Government Code Section 54957 Public Employee Performance Evaluations

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (one case)

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –March 16, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. **APPROVE SELECTION OF BUXTON COMPANY TO PROVIDE CONSULTANT SERVICES FOR A BUSINESS RECRUITMENT PLAN** – Terry Cox, Cox Consulting
Council Action: APPROVE SELECTION OF BUXTON COMPANY AS CONSULTANT FOR THE BUSINESS RECRUITMENT PLAN AND AUTHORIZE THE FINANCE OFFICER TO EXECUTE CONSULTANT SERVICES AGREEMENT
2. **WATER TREATMENT PLANT HEADWORKS & MISC IMPROVEMENTS: AWARD OF CONTRACT** – Gary Ghio, City Engineer
Council Action: AUTHORIZE AWARD OF CONTRACT TO TWAIN HARTE CONSTRUCTION FOR WATER TREATMENT PLANT HEADWORKS AND MISC. IMPROVEMENTS PROJECT
3. **BUDGET AMENDMENT FOR COSTS RELATED TO DEDICATION OF CARRIAGE HOUSE**
– Bob Petithomme, Museum Chair
Council Action: APPROVE BUDGET AMENDMENT TO FUND COSTS ASSOCIATED WITH THE DEDICATION OF THE MUSEUM CARRIAGE HOUSE. PAYMENT TO INCLUDE COST FOR COMMEMORATIVE PLAQUE AND FOOD ITEMS.
4. **2010 CALAVERAS COUNTY FAIR UPDATE**– Ray Malerbi, CEO 39th District Agricultural Assoc.
Council Action: NO ACTION REQUIRED
5. **CHARTER SERVICE FOR FAIR** – Mary Kelly, Director of Administrative Services
Council Action: APPROVE THE SELECTION OF LINKLINE TRANSIT TO PROVIDE SHUTTLE SERVICE FOR THE 2010 COUNTY FAIR AND AUTHORIZE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE CONTRACT DOCUMENTS.
6. **NEGOTIATOR TO REPRESENT CITY IN MOU DISCUSSIONS** – Council Member Turco
Council Action: COUNCIL CONSIDERATION OF APPOINTMENT OF NEGOTIATOR FOR COLLECTIVE BARGAINING WITH CITY OF ANGELS EMPLOYEE’S ASSOCIATION (NON-EXEMPT/CONFIDENTIAL EMPLOYEES, EXEMPT EMPLOYEES) AND FIREFIGHTER’S ASSOCIATION
7. **AMENDMENT TO ZONING ORDINANCE** – Dave Hanham, Planning Director
Council Action: INTRODUCE ORDINANCE #446. AN ORDINANCE AMENDING TITLE 17 (ZONING), CHAPTER 17.12 (ZONING DISTRICTS), SECTION 17.12.020 (ZONING MAP) OF THE ANGELS MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING DATE FOR MAY 4, 2010
8. **COSTS ASSOCIATED WITH CITY ADMINISTRATOR POSITION RECRUITMENT** – Council Member Turco
Council Action: CONSIDERATION AND RECOMMENDATION REGARDING COSTS RELATED TO RECRUITMENT OF CITY ADMINISTRATOR

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9. **REGIONAL WATER/WASTEWATER PARTNERSHIP FOR PROJECTS ALONG HIGHWAY 4 CORRIDOR** – Council Member Downey
Council Action: CONSIDERATION OF PARTNERING WITH LOCAL AGENCIES ON WATER/WASTEWATER PROJECTS ALONG THE HIGHWAY 4 CORRIDOR
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10. **AMENDMENT TO CITY ADMINISTRATOR ORDINANCE** – Council Member Turco
Council Action: INTRODUCE ORDINANCE #445. AN ORDINANCE AMENDING TITLE 2 “ADMINISTRATION & PERSONNEL”, CHAPTER 2.08 “CITY ADMINISTRATOR”, OF THE MUNICIPAL CODE: WAIVE READING AND SET PUBLIC HEARING FOR MAY 4, 2010
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CALENDAR

ADJOURN

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp at the same time that the public records are distributed or made available to the legislative body.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY